

## ***AGENDA***

### **VPA Board of Commissioners Nominating Committee Meeting**

600 World Trade Center  
Norfolk, Virginia  
VPA Library

**July 27, 2010 – 10:30 a.m.**

1. The Nominating Committee will meet in open session at 10:30 a.m. to discuss recommendations for board officers. The following positions are due for reappointment/appointment and the individual currently holding office is listed:

Chairman	John G. Milliken
Vice Chairwoman	Deborah K. Stearns
Treasurer	Rodney W. Oliver
Secretary and Clerk	Debra J. McNulty
Assistant Secretary and Deputy Clerk	Jodie L. Asbell

The Authority's Bylaws allow the Commissioners to appoint staff members to certain positions. Currently, staff serves in the following positions:

Treasurer  
Secretary and Clerk  
Assistant Secretary and Clerk

The Nominating Committee will present recommendations for approval by the full Board.

2. Opportunity for public comment.

## **Adjourn**

### **Nominating Committee**

Marvin S. Friedberg, Chair  
Allen R. Jones, Jr.  
Michael J. Quillen